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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4598002

Company Name in full

Magic Products Limited

Date of
appointment

Day Month Year
25 02 2003

†Date of
Birth

Day Month Year
24 07 1964

Appointment form Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lawrence Neil

Surname

Tomlinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Bilberry Farm Norwood

Post town

Otley

Postcode

LS21 2QU

County / Region

North Yorkshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Tri-Care Limited

I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

25-02-2003

A director, secretary etc must sign the form below.

Signed

Date

25-02-2003

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

freethcartwright solicitors

Willoughby House
20 Low Pavement
Nottingham NG1 7EA

NDJ/1103

Tel 0115 9369369

DX number 10039

DX exchange Nottingham

Corr



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 4598002

† Directors only.

† Other directorships

Tri-care Homes Limited, Compumarque Limited

LNT Construction Limited, LNT Aviation Limited

LNT Group Limited

GLPCARE Limited

Basic Solutions Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.